

Message Text

LIMITED OFFICIAL USE

PAGE 01 ROME 12343 291017Z
ACTION EUR-12

INFO OCT-01 ISO-00 FRB-03 EB-08 /024 W
-----000461 291202Z /43
R 291001Z JUL 77
FM AMEMBASSY ROME
TO SECSTATE WASHDC 6182
TREASURY DEPT WASHDC
INFO AMCONGEN MILAN

LIMITED OFFICIAL USE ROME 12343

PASS TREASURY FOR DIRECTOR, INTERNATIONAL OPERATIONS
DIVISION, L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN, IT
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. EMBASSY HAS RECEIVED WRITTEN CONSENT, DATED 26 JULY,
FROM DR. MARIO SARCINELLI, VICE DIRECTOR GENERAL OF
THE BANK OF ITALY (BOI) FOR THE EXAMINATION OF CITIBANK'S
MILAN BRANCH, SCHEDULED TO TAKE PLACE DURING OCTOBER 3 TO
28, 1977.

2. BOI AWAITS THE NAMES OF THE EXAMINERS, WHICH
EMBASSY WILL TRANSMIT AS SOON AS RECEIVED.
GARDNER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, INSPECTIONS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 29-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ROME12343
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770272-0550
Format: TEL
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977074/aaaaaddh.tel
Line Count: 41
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 8b310467-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 21-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1809271
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, IT
To: STATE TRSY
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/8b310467-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009